

MINUTES

EAU CLAIRE CITY COUNCIL SPECIAL LEGISLATIVE MEETING

Tuesday, February 15, 2011

City Council Chamber

7:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann. Absent: Council Member Larry Balow.

Council President Kincaid stated this was a legislative meeting of the Council requested by Council Members Olson, Kemp, and Werthmann. It would be an opportunity for Council members to deliberate a resolution opposing provisions of the budget adjustment bill proposed by Governor Walker. There would not be an opportunity for public input.

Director of Human Resources, Dale Peters gave an overview of the impact the proposed bill would have on local government. Peters said the resolution asks the legislature to delete the provisions in the Budget Repair Bill that would prohibit public employee collective bargaining including the sections of the proposed legislation relating to represented employee classification, prohibited subjects of bargaining, annual bargaining unit certification requirements, union dues provisions, changes to interest arbitration under MERA and limitations on the terms of labor agreements.

Council Members debated the proposed state legislation and what their reaction to it should be.

Thereupon a motion was offered by Council Member Olson and seconded by Council Member Werthmann "to adopt the resolution opposing provisions of the budget adjustment bill proposed by Governor Walker". Thereupon a motion was offered by Council Member Duax "to amend said resolution by adding the following wording at the end of the Now, Therefore, Be It Resolved paragraph: 'and that said items be given separate consideration, with public hearings, legislative committee mark-up and deliberation in each house of the legislature'." Said motion was accepted as a friendly amendment by the mover and seconder. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

City Manager Huggins indicated staff would share the resolution with area representatives and others in Madison.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski "that this meeting does now adjourn." Said motion passed by unanimous voice vote.

Adjournment: February 15, 2011

Time: 8:21 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk